

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING**

**Thursday, February 27, 2014 at 9:00 a.m.**

**Aspiro**

**1673 Dousman Street, Green Bay WI**

**AMENDED AGENDA**

<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting January 23, 2014	Yes	Yes
5. Comments from the public		
6. Finance Report <ul style="list-style-type: none"><li>a. Review and approval of January Finance Report</li><li>b. Review and approval of Restricted Donations</li><li>c. Preliminary Net Asset Report</li></ul>	Yes	Yes Yes Yes
7. Sheltered and Integrated Work Panel: Aspiro, NEW Curative		
8. Nominations and HR Committee Report <ul style="list-style-type: none"><li>a. Election of Slate of Officers:<ul style="list-style-type: none"><li>i. Chairperson</li><li>ii. Vice-Chairperson</li><li>iii. Secretary</li><li>iv. Treasurer</li></ul></li><li>b. Proposed Positions Approval for 2014</li></ul>	Yes	Yes Yes Yes Yes  Yes
9. Directors Report <ul style="list-style-type: none"><li>a. True North and Review of Agency Goals and Objectives/Committees</li><li>b. 211/Crisis Center/ ADRC Year End Report</li><li>c. Update on Dementia Specialist RFP</li><li>d. AddLife Modernization Survey</li></ul>	Yes	Yes
10. Family Care Update	Yes	
11. Legislative Updates		
12. Announcements		
13. Next Meeting- March 27, 2014		
14. Adjourn		Yes

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Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.